## Village of Sterling Ridge Residential Design Review Committee Regular Meeting - 4:00 p.m. – December 5, 2013

The Woodlands Township 2801 Technology Forest Blvd. The Woodlands, Texas 77381

## **MINUTES**

Members Present: Jaydean Tullos, George Newman and Barbara Hodges

Staff Present: Rachel Downs and Donna Stanley

Public Present: None

A. Welcome/call to order

Jaydean Tullos called the meeting to order at 4:06 p.m.

B. Public Comments (3 minutes)

There were no public comments

- C. Consideration and Action of Minutes for November 7, 2013 George Newman motioned to approve the minutes as presented. Barbara Hodges 2<sup>nd</sup> the motion. The motion passed unanimously.
- D. Review and Disposition of the applications on the Review List for "Exhibit A".

  The Sterling Ridge committee members reviewed and acted upon the applications list attached, "Exhibit A." All actions of the committee were unanimous.
- E. Staff Approval List for December 5, 2013The Staff Approval List was received as presented.
- F. Consideration and Action of RDRC By Laws

The committee reviewed the changes to the by laws. Barbara Hodges motioned to approve the changes to the by laws. George Newman 2<sup>nd</sup> the motion. The motion passed unanimously.

- G. Consideration and action concerning the absence of any committee member.
  - Tory Hearn and Jim Brown gave adequate notice that they would not be in attendance. Jaydean, George and Barbara inquired about the removal of committee members who have excessive absences.
- H. Committee Member Comments (3 minutes)

There were no committee member comments.

I. Staff Comments (3 minutes)

Rachel Downs told the committee she would be emailing them regarding the January meeting date and asked they reply only to her when replying.

J. Adjournment

Jaydean Tullos made the motion to adjourn the meeting. Barbara Hodges  $2^{nd}$  the motion. The motion passed unanimously. The meeting adjourned at 4:39 p.m.

## Exhibit A - Village of Sterling Ridge

## **Applications Reviewed**

Item	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	In-ground pool and spa and related improvements	YURI DERSHTELLER	2 HAWKSBILL PL	0078	0002	0014	Conditionally Approve
2	Tree removal and related improvements	MARK ANDREW COSCIO	26 E AMBASSADOR BND	0033	0001	0032	Disapprove